



Public Involvement & Communications (PIC) Committee Meeting

Date: June 23, 2020

Time: 8:30 a.m. to 3:00 p.m.

Location: Virtual meeting via GoToMeeting & teleconference

Teleconference: NEW NUMBERS

- Tri-City participants: 509-372-3088, conference code 8802#
- Long distance participants: 800-664-0771, conference code 8802#
- Mute codes: 22# self-unmute and 11# self-mute (in the phone system which is separate from the mute feature on your phone)
- *If you need to step away from the phone, please do not put your phone on hold as can render the phone system non-functional for all participants using the phone connection.*

GoToMeeting: <https://www.gotomeet.me/ProSidian>; Access Code: 171-499-709

8:30 a.m. Opening – Jeff Burright, Chair – 15 minutes

- Welcome and introductions
- Approval of February 2020 meeting summary
- Announcements

8:45 a.m. Tri-Party Agreement (TPA) Public Involvement Calendar

Purpose: *To provide an update on the current TPA Public Involvement Calendar.*

- Update on upcoming public comment periods, meetings, and events
- Committee discussion

10:00 a.m. Break

10:15 a.m. Principles for Effective Public Involvement (Parts 2 & 3 of 4-part series of conversations)

Purpose: *To discuss strategies to make public involvement and virtual meetings successful during a time when we cannot have in-person meetings.*

- Debrief recent TPA public meetings and comment periods
- Discussion about virtual engagement opportunities and ways to make them effective

11:30 p.m. Lunch

Committee meetings may be audio-recorded for the purpose of facilitating the production of meeting notes and summaries.

1:00 p.m. Public Involvement Case Study: Waste Incidental to Reprocessing (WIR) for Vitrified Low-Activity Waste (VLAW)

Purpose: *To share specific ideas about this current public involvement effort.*

- Committee discussion

2:00 p.m. Break

2:15 p.m. HAB Member Self-Assessments – 15 minutes

Purpose: *To share HAB member experiences with recent public involvement activities.*

- Committee discussion

2:30 p.m. Committee Business & Open Forum

Purpose: *To provide members the opportunity to review/discuss committee business.*

- FY2021 work planning for upcoming EIC Leadership Workshop
- Possible Issue Manager team to look at HAB meeting summaries
- PIC three-month work plan, topics table, and identification of topics for next PIC meeting

3:00 p.m. Adjourn

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